



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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**BOARD OF SELECTMEN
MEETING**

March 1, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

- a) Library - Long Range Plan – Beth Gallaway
- b) One Grafton Common Update (Including Boulevard) – Andy Deschenes
- c) Grafton Flea Market – Review of Updated Plans-Continuance of Liquor License

2. APPOINTMENTS

Town Administrator

Paul Farrar – Full Time Custodian

Board of Selectmen

Election Workers - Cecile Bergin
Jeanne Ducasse,
Bernadette Warwick
Joann Brennan

3. RESIGNATIONS

Valerie Evans – Library Assistant

Deborah Kochevar – Affordable Housing Trust

4. NEW BUSINESS

- a) One Grafton Common -Suburban Group - Rent Relief

- b) Vote to Sign Traffic Signal Improvements Agreement with MassDOT (North Main Street at Worcester Street)
- c) Vote to Deficit Spend for Snow and Ice
- d) Vote to Sign Contract with VHB for 2016 Road Rehabilitation Structural Analysis

5. SELECTMEN REPORTS / TA REPORTS

- a) FY17 Budget

6. CORRESPONDENCE

7. DISCUSSION

- a) Update on Information Requested by the Board of Selectmen Regarding 206 Worcester Street

8. MEETING MINUTES

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)
Litigation Update
Litigation Strategy
Union Negotiations
Land Negotiation
Non Union Negotiations
Strategy for Negotiations
Minutes

ADJOURN